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17-10110

18 U.S.C. § 656

- (Embezzlement by a Bank Employee)

18 U.S.C. § 982(a)(2) – (Forfeiture Allegations)

Introduction

4. SALES deposited most of this money – approximately \$167,800 – into a checking account in the name of another individual. SALES and the other individual then withdrew and spent the money, through ATM and other cash withdrawals and point-of-sale debit card transactions.

Count One
Embezzlement by a Bank Employee
18 U.S.C. § 656

5. The U.S. Attorney realleges and incorporates by reference paragraphs 1 through 4 of this Information, and further charges that:

6. Beginning on or about November 28, 2015 and continuing through on or about May 23, 2016, in the District of Massachusetts and elsewhere, the defendant,

J'CYNDA SALES,

being an agent and employee of the Bank, a Federal Reserve member bank, a national bank and insured bank, did embezzle, abstract, purloin and willfully misapply money, funds and credits intrusted to the care and custody of the Bank, to wit: approximately \$172,551.00.

All in violation of 18 U.S.C. § 656 and 2.

FORFEITURE ALLEGATION
18 U.S.C. § 982(a)(2)

The United States Attorney further charges that:

7. Upon conviction of the offense alleged in Count One of this Information, the defendant,

J'CYNDA SALES,

shall forfeit to the United States of America pursuant to 18 U.S.C. § 982(a)(2), any property constituting, or derived from, proceeds obtained directly or indirectly, as a result of such offense. The property to be forfeited includes, but is not limited to, \$172,551 in United States Currency, to be entered in the form of a forfeiture money judgment.

8. If any of the property described in Paragraph 7 above as a result of any act or omission of the defendant –

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred to, sold to, or deposited with a third party;
- c. has been placed beyond the jurisdiction of this Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty;

it is the intention of the United States, pursuant to 18 U.S.C. § 982(b)(1), incorporating 21 U.S.C. § 853(p), to seek forfeiture of any other property of the defendant up to the value of the property described in Paragraph 7.

All pursuant to Title 18, United States Code, Section 982(a)(2).

WILLIAM D. WEINREB
ACTING U.S. ATTORNEY

BY: 
STEPHEN P. HEYMANN
ASSISTANT U.S. ATTORNEY

Date: April 28, 2017